


CITY OF TUCSON
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS
MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY
APRIL 4, 2007

FROM: CITY MANAGER 

The Mayor and Council and a Resident Appointee will act as the Board of Commissioners of the Public Housing Authority for the purpose of the following items.

1. ROLL CALL: 5:49 p.m.

COMMISSIONERS PRESENT: Robert E. Walkup, Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, Steve Leal, Nina J. Trasoff, Resident Appointee Dorothy Payne.

STAFF MEMBERS: Mike Hein, City Manager
Kathleen Detrick, City Clerk
Mike Rankin, City Attorney

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<ol style="list-style-type: none">2. PRESENTATION<ol style="list-style-type: none">a. Certificate of appreciation and recognition to Dorothy Payne, Public Housing Board Member.	
<ol style="list-style-type: none">3. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM ANNUAL PUBLIC HOUSING AUTHORITY AGENCY PLAN FOR FY 2007 – APRIL4-07-184 RESOLUTION NO. PHA2007-001 Commissioner Scott MOVED and it was duly seconded to close the Public Hearing. Motion PASSED by a vote of 8 to 0. Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>PHA2007-001</u>. Motion PASSED by a vote of 8 to 0.	<u>DIR. OF COMMUNITY SERVICES</u>

AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

4. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY
FOR SECTION 8 HOUSING SERVICES – APRIL4-07-185

RESOLUTION NO. PHA 2007-002

Commissioner Uhlich MOVED and it was duly seconded to pass and
adopt Resolution No. PHA2007-002.

Motion PASSED by a vote of 8 to 0.

DIR. OF COMMUNITY
SERVICES

5. APPROVAL OF MINUTES – APRIL4-07-181

Commissioner Scott MOVED and it was duly seconded to approve the
minutes for the meeting of the Board of Commissioners held on
December 12, 2006.

Motion PASSED by a vote of 8 to 0.

CITY CLERK

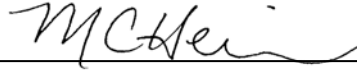
6. ADJOURNMENT: 5:58 p.m.

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 4, 2007

FROM: CITY MANAGER



1. ROLL CALL: 6:01 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Karen Masbruch, Assistant City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Rabbi Samuel Cohon, Temple Emanu-El , after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL4-07-176</p> <p>Vice Mayor West thanked the Mayor and Council for having the Kenyan visitors as our guests.</p> <p>Vice-Mayor West announced that on Saturday, April 14 she is leading a Landfill Tour from 8:15 a.m. to 12:15 p.m. Please call 791-4687 for reservations.</p> <p>Vice-Mayor West announced that on Saturday, April 21, 2007 she is leading a Rio Nuevo Tour. For reservations please call 791-4687</p> <p>Council Member Trasoff announced two Youth Employment and Enrichment program awards to:</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL4-07-176 (Continued from previous page)

- Tucson Center for Women and Children for the child advocate program that provides one week of counseling to children in TCWC shelters
- Our Family for their community program for pregnant and single parenting young people aged 18 – 21 who are taught parenting skills

Council Member Trasoff reported on the West Nile Virus Town Hall that was held last week at which over 80 people attended and a great deal of information was presented.

Vice-Mayor West announced that on Thursday, April 12 the Ward II office is holding a Town Hall on West Nile Virus Prevention at Eastside City Hall and the public is invited.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
APRIL4-07-177

No report.

5. LIQUOR LICENSE APPLICATIONS – APRIL4-07-178

LA RANCHERITA RESTAURANT, CITY 13-07
ARTSAKE FOUNDATION, CITY T17-07
FIESTA GRANDE, INC., CITY T18-07
CASAS ADOBES ROTARY CLUB, CITY T19-07
JUNIOR LEAGUE OF TUCSON, INC., CITY T20-07
FRIENDS OF ST. MICHAEL’S (FOSM), CITY T23-07
DOWNTOWN TUCSON SERTOMA CLUB, CITY T33-07

Council Member Scott MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for APPROVAL.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

Ken Scoville spoke about preserving historic buildings and their importance for heritage and educational purposes.

The City Clerk announced that Susie Rogers is available to provide Spanish language assistance for anyone who needs it.

Lori Lustig spoke about the CAP Water Resource fee and would like additional language inserted into the ordinance.

Madeline Galkin spoke about funding for Information and Referral Services and believes that the Volunteer Center of Tucson cannot handle the volume of calls should I&RS close.

Jerold Miller also spoke about funding for Information and Referral Services and feels they are effective and efficient and believes it is an essential service to the community.

Edward Coderre spoke about funding for Information and Referral Services stated that he has used their services during many adverse situations.

Alan Lee spoke about the Compensation Plan and thanked City staff for working with him on the recommendations but requests a delay in putting this item on the agenda..

Russ Dove spoke about his beliefs that other groups in Tucson are being treated fairly by the law and that he is being unfairly treated.

Michael Toney spoke about Rio Nuevo, the Arena and Tucson Convention Center Plans and the Bridges PAD.

Patricia Mitchell spoke about funding for Information and Referral Services and feels it is a valuable resource to the community.

Stephanie Harrison spoke about funding for Information and Referral Services and would like to see it preserved.

Joe Sweeney spoke about the efforts of the Minuteman project.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. CALL TO THE AUDIENCE (Continued from previous page)</p> <p>Al Garcia requested that the City ask for legal proof of residency when issuing business licenses.</p>	
<p>7. <u>C O N S E N T A G E N D A</u></p> <p>A. REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY FOR THE TUCSON ORIGINS HERITAGE PARK – APRIL4-07-173</p> <p>RESOLUTION NO. 20623</p> <p>The City Attorney announced that per the direction given at Study Session, Resolution 20623 and the attachment have been modified to remove all references to the property at 412 South Brickyard Lane.</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>B. TRANSPORTATION: REVISING THE LOCALLY PREFERRED ALTERNATIVE FOR THE TUCSON TRANSIT ALTERNATIVES ANALYSIS (MODERN STREETCAR) – APRIL4-07-174</p> <p>RESOLUTION NO. 20625</p> <p>The City Attorney announced , per the direction given at Study Session, modifications to Exhibit A:</p> <ul style="list-style-type: none">• 3rd row, the left column the title is being re-phrased to read “Relocation of the Street Car alignment to Granada Ave.” and the• Right Column for that same row, the 2nd bullet point is being removed.	<p><u>DIR. OF TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. REAL PROPERTY: TRANSFER OF WELLSITE TO PIMA COUNTY FOR THE WHEELER TAFT ABBETT, JR. LIBRARY – APRIL4-07-180</p> <p>ORDINANCE NO. 10384</p>	<p><u>DIR. OF WATER</u></p>
<p>D. GRANT AGREEMENT: WITH THE FEDERAL ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE – APRIL4-07-179</p> <p>RESOLUTION NO. 20627</p>	<p><u>POLICE CHIEF</u></p>
<p>E. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE K.A.R.E. FAMILY CENTER TO ASSIST WITH TWO COMMUNITY EVENTS – APRIL4-07-182</p> <p>RESOLUTION NO. 20628</p> <p>The City Clerk announced that the resolution is being altered to reflect an additional \$200 from Council Member Scott was added to the \$300 from Council Member Uhlich bringing the grand total to \$500.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE OLD PUEBLO COMMUNITY FOUNDATION – APRIL4-07-183</p> <p>RESOLUTION NO. 20629</p> <p>The City Clerk announced that the resolution is being altered to reflect an additional \$200 from Council Member Scott and \$500 from Vice-Mayor West was added to the \$400 from Council Member Uhlich bringing the grand total to \$1100.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. ASSURANCE AGREEMENT: (S04-128) SIERRA BREEZE SUBDIVISION, LOTS 1 TO 10 AND COMMON AREAS “A” AND “B” – APRIL4-07-187</p> <p>RESOLUTION NO. 20630</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>H. FINAL PLAT: (S04-128) SIERRA BREEZE SUBDIVISION, LOTS 1 TO 10 AND COMMON AREAS “A” AND “B” – APRIL4-07-175</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TIGERSHARKS SWIM CLUB FOR THE WELLNESS AND WATER FAIR – APRIL4-07-188</p> <p>RESOLUTION NO. 20631</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Leal MOVED and it was duly seconded that items on the Consent Agenda, with amendments to “A”, “B”, “E”, and “F”, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>8. PUBLIC HEARING: CHANGE OF PROJECT SCOPE – EASTSIDE SPORTS COMPLEX – APRIL4-07-186</p> <p>RESOLUTION NO. 20624</p> <p>Council Member Scott MOVED and it was duly seconded to close the public hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: CHANGE OF PROJECT SCOPE – EASTSIDE SPORTS COMPLEX – APRIL4-07-186 (Continued from previous page)

The City Clerk read a correction into the record to the Caption of Ordinance 20624 that changes the dollar amount to \$2.5 million dollars for Udall Park Sports Field and \$3.5 million dollars for Lincoln Park.Sports Field, and also that Section 1 is being corrected so that under Udall Park Sports Field it reads \$2.5 million dollars Lincoln Park Sports Field it reads \$3.5 million dollars.

Vice-Mayor West MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20624.

Motion PASSED by a vote of 7 to 0.

9. MAYOR AND COUNCIL: SELECTION OF A VICE-MAYOR – APRIL4-07-171

RESOLUTION NO. 20626

The City Clerk read a correction into the record for to the Resolution so that line 3 of Section 1 will read effective April 4th, 2007 through 10:00 AM on December 3rd, 2007.

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20626 designating Council Member Shirley Scott as the Vice-Mayor of the Mayor and Council.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>10. WATER: ADOPTION OF THE WATER SYSTEM EQUITY FEE – APRIL4-07-189</p> <p>ORDINANCE NO. 10385</p> <p>The City Clerk read a correction into the record to Ordinance, Page 3, Section 5:, the effective date should be July 9th, 2007.</p> <p>Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10385</u> as amended.</p> <p>Motion PASSED by a vote of 6 to 1 (Council Member Ibarra dissenting).</p>	<p><u>DIR. OF WATER</u></p>
<p>11. WATER: ADOPTION OF THE CAP WATER RESOURCE FEE APRIL4-07-190</p> <p>ORDINANCE NO. 10386</p> <p>The City Clerk read the following corrections into the record to Ordinance:</p> <ul style="list-style-type: none">• Page 2, Section 3, should reads “The City Manager or his designate shall be authorized to implement the program to pay the CAP water resource fee for affordable housing constructed by the organizations recognized under the City’s Community Housing Development Organization (CHDO) listing and for affordable housing constructed by the City of Tucson.• Page 3, Section 5, the effective date should be July 9th, 2007 <p>Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10386</u> as amended.</p> <p>Motion PASSED by a vote of 6 to 1 (Council Member Ibarra dissenting).</p> <p>Council Member Trasoff MOVED and it was duly seconded to direct the City Attorney to return in one week with an Ordinance that will include the \$42 interest component to the CAP Water Resource Fee.</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. WATER: ADOPTION OF THE CAP WATER RESOURCE FEE APRIL4-07-190 (Continued from previous page)</p> <p>Motion FAILED by a vote of 3 to 4 (Council Member Ibarra, Vice-Mayor Scott, Council Member Leal and Mayor Walkup dissenting).</p>	
<p>12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – APRIL4-07-172</p> <p>Council Member Trasoff MOVED and it was duly seconded to appoint Tom Williams to the Metropolitan Housing Commission in the category developer/builder/designer.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice-Mayor Scott appointed Lynn Gillette as the Ward 4 representative to the Tucson/Pima County Energy Commission.</p> <p>Council Member West appointed Sue Betanzos as the Ward 2 representative to the Public Art and Community Design Committee.</p>	<p><u>CITY CLERK</u></p>
<p>13. ADJOURNMENT: 7:13 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 10, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	